

MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 9

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER,
WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN ADAMS

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE APRIL 25, 2016 MEMORANDUM: MCGINN

SECOND: WEAVER

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for May 9, 2016
- * Ordinances F-2016-08 Amended; C-2016-09

EMAILED MATERIAL:

- * April 25, 2016 Meeting Memo

ON YOUR DESK THIS EVENING:

- * Extended Agenda
- * Ordinances F-2016-08 Amended; F-2016-11

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: ELPERS

SECOND: HARGIS

PASSED BY VOICE VOTE

SUSPENSION OF THE RULES

MOTION TO SUSPEND THE RULES AND HEAR C-2016-08 ON ALL THREE

READINGS THIS EVENING: ADAMS

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE R-2016-18 **APC** **C-4 to C-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 5200 E. Virginia St.

Petitioner: Spurling Development LLC
Owners: Patricia Sirkle
Representative: Bret Sermersheim, Morley & Associates, Inc.
District: McGinn, Ward 1

**MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: ELPERS
SECOND: WEAVER**

PASSED BY VOICE VOTE

CONSENT AGENDA
SECOND READING OF ZONING ORDINANCES

ORDINANCE R-2016-04 **APC** **R-1 to C-1**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1300 W Mill Road

Petitioner: Thompkins Middle School
Owners: Same
Representative: Brenda Owens, Sign Crafters Inc.
District: Elpers, Ward 5

ORDINANCE R-2016-05 **APC** **CO-2 to C-2 w/ UDC**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 911 SE Second Street

Petitioner: Warren Bank Properties, LLC
Owners: Grotto Home Inc.
Representative: Thomas Keith
District: Robinson, Ward 4

ORDINANCE R-2016-06 **APC** **C-4 to C-2**

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1931 S Weinbach Ave

Petitioner: The Salvation Army
Owners: Same
Representative: Cash Waggner & Associates, PC
District: Robinson, Ward 4

**MOTION TO ADOPT CONSENT AGENDA SECOND READING OF ZONING
ORDINANCES AND TO ACCEPT AREA PLAN COMMISSION REPORT:
BRINKMEYER
SECOND: HARGIS**

PASSED BY VOICE VOTE

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-08 AMENDED FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal and Additional Appropriations of Funds within Various Departments (DMD)

ORDINANCE F-2016-09 FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-10 FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

RESOLUTION C-2016-08 FINANCE MOSBY

A Resolution of the Common Council of the City of Evansville Ratifying, Confirming, Authorizing and Approving an Agreement between the City of Evansville and Fraternal Order of Police Evansville Lodge No. 73 Inc. January 1, 2016 through December 31, 2018

MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND RESOLUTIONS TO THIRD READING: ADAMS

SECOND: ELPERS

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-08 AMENDED FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal and Additional Appropriations of Funds within Various Departments (DMD)

MOTION TO ADOPT ORDINANCE F-2016-08 AMENDED: ELPERS

SECOND: BRINKMEYER

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE F-2016-09

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

**MOTION TO ADOPT ORDINANCE F-2016-09: HARGIS
SECOND: ELPERS**

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE F-2016-10

FINANCE

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

**MOTION TO ADOPT ORDINANCE F-2016-10: WEAVER
SECOND: MERCER**

PASSED BY ROLL CALL VOTE 8 – 1

**AYES: McGINN; HARGIS; ROBINSON; ELPERS; BRINKMEYER; MERCER;
WEAVER; MOSBY**

NAYS: ADAMS

RESOLUTION C-2016-08

FINANCE

MOSBY

A Resolution of the Common Council of the City of Evansville Ratifying, Confirming, Authorizing and Approving an Agreement between the City of Evansville and Fraternal Order of Police Evansville Lodge No. 73 Inc. January 1, 2016 through December 31, 2018

**MOTION TO ADOPT RESOLUTION C-2016-08: WEAVER
SECOND: HARGIS**

PASSED BY ROLL CALL VOTE 9 – 0

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, May 23, 2016 at 5:30 p.m.
Committee meetings will begin at 5:20 p.m.

Paul Wojciechowski, AICP, PE, Alta Planning + Design: Bicycle and Pedestrian Connectivity Master Plan

ADJOURNMENT

**MOTION TO ADJOURN: McGINN
SECOND: HARGIS**

PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville,
Indiana, on the 23 day of may, 2016, on said day signed by
the President of the Common Council and attested by the City Clerk.



Missy Mosby, President of Common Council

ATTEST:



Laura Windhorst, City Clerk
City of Evansville, Indiana